

Bristol County Water Authority Finance Committee Meeting

Committee:

Joel Hellmann, Raymond F. Palmieri, Sr., Georgina Macdonald

Thursday ~ November 3, 2016 ~ 4:00 PM
450 Child Street ~ Boardroom, Warren Office, Warren, RI

AGENDA

1. Discuss and Recommend – A Policy for Determining the Assumed Rate of Return on the Pension Fund
2. Review the Cost Benefit Analysis - Replacement of Water Meters
3. Review and Recommend –Pension Fund Manager RFP
4. Review Bond Policies
5. Review and Discuss - the Issue of OPEB and the Possibility of Elimination

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033 not less than 48 hours in advance of the meeting.

Agenda Posted 10/28/16

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website bcwari.com

Agenda Sent Via email 10/28/16 for Posting on Public Bulletin Boards

1. Barrington Town Hall
2. Bristol Town Hall
3. Warren Town Hall